

**SCHEDULE 2**

**OWNERSHIP AND CORPORATE STRUCTURE OF THE CONTRACTOR AND GUARANTOR**

**(A) Contractor**

**ISSUED CAPITAL:** 1 Special Share and 10 Ordinary Shares

<b>SHAREHOLDERS</b>	<b>NUMBER OF SHARES</b>
MTCnovo Limited	10 Ordinary Shares
The Secretary of State for Justice	1 Special Share

**Guarantors [REDACTED]**